



FRIENDS OF CALEDON PUBLIC LIBRARY

PATIO MEETING

Wednesday, September 1, 2021 – Symposium Patio – 6:30pm

PRESENT:	Marty Harrison Helen Young Jules Mauleffinch	Victoria Edwards Jessica Skup	
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- a. **NEXT BOOK SALE** – Due to COVID uncertainty at this time, CPL is not currently allowing the possibility of indoor or open-box sales at any of its branches. There is no venue available within CPL's rules. Another Online Mystery Box sale is probably our best upcoming possibility.
- b. **CPL BOOK SETS** - 36 novel sets are currently being boxed and labelled by Suzanne and will be available to us for sale. Agreed this would be a good online sale opportunity. We can discuss pricing, advertising, and sale details as soon as the sets have been organized. A list of titles will be available.
- c. **Wish List**. As of August 31, 2021, our current available funds are \$3,764.97. Cash for the August 12-19 Online Mystery Box Sale was received by Helen tonight to deposit, as well as \$60 for Membership; 5 renewals and 1 new membership.

Our FOCPL Wish List includes a trolley for our use, as well as “feather style flags” for outdoor advertising. CPL's current Wish List item is \$2500 toward the cost of a 3-D printer for the Albion/Bolton Branch. It would be presented at the branch re-opening, currently projected for late January. We will be invited.

MOTIONS:

1. That we will purchase a Pack and Roll Platform cart at approximately \$70. Jules will check pricing and purchase when possible.
2. Marty will contact Mary May to check for two feather-style outdoor flags, up to \$300 each. Mary will research for us and advise.
3. The Friends will provide \$2,500 towards the purchase of a 3D printer for the Albion/Bolton Branch.

Moved by Marty; Seconded by Helen; carried.

- d. **MEMBERSHIP** – No membership drives are currently planned for the remainder of 2021. Any renewals in the past two years will be continued into 2022.
- e. **AGM 2021**. Due to current COVID uncertainty, an online Zoom Special AGM may be repeated again this year. To be discussed later this year.
- f. **Three CPL Branch events** are currently scheduled for 2021. We are invited to participate.

g. **OTHER BUSINESS:**

1. The Albion/Bolton Branch reopening is scheduled for late January, 2022. We may resume Music in the Afternoon at that time.

2. Southfields Branch Block Party – spring 2022; Alton Branch Block Party – fall 2022

The meeting adjourned at 7:33pm.